

Arizona State Board of Homeopathic Medical Examiners

Minutes of Teleconference Meeting

September 21, 2006

I. Call to Order and Roll Call

Presiding officer, Dr. Charles Schwengel, called the meeting to order at 12:06 p.m.

Roll Call

Present:

Charles Schwengel, DO, MD(H)
Todd Rowe, MD, MD(H)
Don Farris
Garry Gordon, DO, MD(H)
Martha Grout, MD, MD(H)
Marie Stika

Christine Springer, Executive Director was also present.

II. Review, Consideration and Action On Other Business

Discussion of proposed fiscal year 2008, 2009 budget and 2007 appropriation. The board discussed the projected revenue for 2008 and 2009 and Mrs. Springer indicated that the budget projections were based on the emergency rates approved at the last regular meeting held September 12, 2006.

There was discussion concerning the loss of licensees as a potential fallout from the implementation of the emergency fees and whether the budget proposal addressed those possibilities. Mrs. Springer reviewed the mechanism used to prepare the anticipated revenues for budget submittal.

Dr. Grout made a motion to approve the fiscal year 2008-2009 budget and strategic plan. Dr. Rowe seconded the motion.

Mr. Farris pointed out that the budget proposal also included fiscal year 2007 estimates and the motion was amended to also include approval of those figures. Motion passed unanimously.

III Adjournment

The meeting adjourned at 12:21 p.m.

Respectfully Submitted,

Christine Springer
Executive Director